

AR01 (ef)

Annual Return



X2DMRRMB

Received for filing in Electronic Format on the:

29/07/2013

Company Name:

Gateway Incorporated Limited

Company Number:

06630736

Date of this return:

26/06/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

CONNAUGHT HOUSE BROOMHILL ROAD

WOODFORD GREEN

ESSEX

UNITED KINGDOM

IG8 0PY

Officers of the company

Company Director 1
Type: Person
Full forename(s): MRS ELIZABETH ADEJOKE OLUSOLA

Surname: ADEYEMI

Former names:

Service Address: CONNAUGHT HOUSE BROOMHILL ROAD WOODFORD GREEN ESSEX UNITED KINGDOM IG8 0PY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/11/1968 Nationality: BRITISH

Occupation: CONSULTANT

Company Director 2
Type: Person
Full forename(s): MR JOEL ADEREMI

Surname: OGUNDAYO

Former names:

Service Address: CONNAUGHT HOUSE BROOMHILL ROAD WOODFORD GREEN ESSEX UNITED KINGDOM IG8 0PY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/11/1962 Nationality: BRITISH

Occupation: BANKER

Company Director	3
Type:	Person
Full forename(s):	MR BABAJIDE
Surname:	OLALEYE
Former names:	
Service Address:	CONNAUGHT HOUSE BROOMHILL ROAD
	WOODFORD GREEN
	ESSEX
	UNITED KINGDOM IG8 0PY
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 15/11/1963	Nationality: BRITISH
Occupation: CHARTER	ED ACCOUNTANT

Company Director 4

Type: Person

Full forename(s): MR MICHAEL OLAGOKE

Surname: OLAWORE

Former names:

Service Address: CONNAUGHT HOUSE BROOMHILL ROAD

WOODFORD GREEN

ESSEX

UNITED KINGDOM

IG8 0PY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/12/1961 Nationality: BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed particulars EQUAL VOTING RIGHTS			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: NEW WINE INTERNATIONAL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.